

4months,SUBMDJ

**U.S. District Court  
Northern District of Georgia (Atlanta)  
CIVIL DOCKET FOR CASE #: 1:16-cv-02871-CAP**

Southern Poverty Law Center, Inc. v. United States Department  
of Homeland Security et al  
Assigned to: Judge Charles A. Pannell, Jr  
Cause: 05:0552 Freedom of Information Act

Date Filed: 08/09/2016  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Southern Poverty Law Center, Inc.**

represented by **David Lee Gann**  
Alston & Bird, LLP – Atl  
1201 West Peachtree Street  
Atlanta, GA 30309-3424  
404-881-7489  
Fax: 404-881-7777  
Email: [david.gann@alston.com](mailto:david.gann@alston.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Eunice Hyunhye Cho**  
Southern Poverty Law Center – Atl  
Immigrant Justice Project  
1989 College Ave. N.E.  
Atlanta, GA 30317  
404-521-6700  
Email: [eunice.cho@splcenter.org](mailto:eunice.cho@splcenter.org)  
**TERMINATED: 09/22/2017**  
**LEAD ATTORNEY**

**Lindsey Yeargin**  
Alston & Bird, LLP – Atl  
1201 West Peachtree Street  
Atlanta, GA 30309-3424  
404-881-7000  
Email: [lindsey.yeargin@alston.com](mailto:lindsey.yeargin@alston.com)  
**TERMINATED: 11/07/2017**  
**LEAD ATTORNEY**

**Lisa S Graybill**  
Southern Poverty Law Center  
Suite 505  
1055 St. Charles Avenue  
New Orleans, LA 70130  
504-486-8982  
Email: [lisa.graybill@splcenter.org](mailto:lisa.graybill@splcenter.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Daniel Werner**  
Southern Poverty Law Center–Atl  
P.O. Box 1287  
Decatur, GA 30031-1287  
404-521-6700  
Fax: 404-221-5857  
Email: [daniel.werner@splcenter.org](mailto:daniel.werner@splcenter.org)  
**ATTORNEY TO BE NOTICED**

**Lindsay Catherine Church**  
Alston & Bird, LLP – Atl  
Suite 4900

1201 West Peachtree St.  
 Atlanta, GA 30309-3424  
 404-881-7000  
 Email: [Lindsay.Church@alston.com](mailto:Lindsay.Church@alston.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**United States Department of Homeland Security**

represented by **Gabriel Adam Mendel**  
 Office of the United States  
 Attorney-ATL600  
 Northern District of Georgia  
 600 United States Courthouse  
 75 Ted Turner Dr., S.W.  
 Atlanta, GA 30303  
 404-581-4623  
 Fax: 404-581-6181  
 Email: [Gabriel.Mendel@usdoj.gov](mailto:Gabriel.Mendel@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**United States Immigration and Customs Enforcement**

represented by **Gabriel Adam Mendel**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
08/09/2016	<u>1</u>	COMPLAINT, filed by Southern Poverty Law Center, Inc.; and Summon(s) issued. ( Filing fee \$ 400.00 receipt number 113E-6618397.) (Attachments: # <u>1</u> Civil Cover Sheet)(eop) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 08/10/2016)
08/09/2016	<u>2</u>	NOTICE Of Filing, Additional Attachments to re <u>1</u> Complaint by Southern Poverty Law Center, Inc.. (Attachments: # <u>1</u> Ex -A - Freedom of Information Act Request, # <u>2</u> Ex - B - Jan. 8, 2016 Email, # <u>3</u> Ex - C - SPLC Appeal of Fee, # <u>4</u> Ex - D - ICE Reversal of Fee)(eop) (Entered: 08/10/2016)
08/09/2016	<u>3</u>	Electronic Summons Issued as to United States Department of Homeland Security, United States Immigration and Customs Enforcement, USICE - NDGA, USICE - Washington, D.C., U. S. Homeland Security - NDGA, and U.S. Homeland Security - Washington, D.C.. (Attachments: # <u>1</u> USICE - NDGA, # <u>2</u> USICE - Washington, DC, # <u>3</u> USICE - Attorney General, # <u>4</u> U. S. Dept. of Homeland Security - NDGA, # <u>5</u> U. S. Dept. of Homeland Security - Washington, D.C.)(eop) (Entered: 08/10/2016)
08/09/2016	<u>4</u>	Certificate of Interested Persons by Southern Poverty Law Center, Inc.. (eop) (Entered: 08/10/2016)
08/17/2016	<u>5</u>	APPLICATION for Admission of Lisa S. Graybill Pro Hac Vice (Application fee \$ 150, receipt number 113E-6639240)by Southern Poverty Law Center, Inc.. (Cho, Eunice) (Entered: 08/17/2016)
08/31/2016	<u>6</u>	AFFIDAVIT of Service for Summons, Complaint with exhibits, Civil cover sheet, N.D. Ga. Pretrial Instructions <i>by Certified Mail pursuant to Fed. R. Civ. P. Rule 4(i)</i> , as to Defendant U.S. Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A - confirmations of service)(Gann, David) (Entered: 08/31/2016)
08/31/2016	<u>7</u>	AFFIDAVIT of Service for Summons, Complaint with exhibits, Civil cover sheet, N.D. Ga. Pretrial Instructions <i>by Certified Mail pursuant to Fed. R. Civ. P. Rule 4(i)</i> , as to Defendant U.S. Immigration and Customs Enforcement. (Attachments: # <u>1</u> Exhibit A - confirmations of service)(Gann, David) (Entered: 08/31/2016)

09/01/2016		APPROVAL by Clerks Office re: <u>5</u> APPLICATION for Admission of Lisa S. Graybill Pro Hac Vice (Application fee \$ 150, receipt number 113E-6639240). Attorney Lisa S Graybill added appearing on behalf of Southern Poverty Law Center, Inc. (pb) (Entered: 09/01/2016)
09/06/2016	<u>8</u>	ORDER GRANTING <u>5</u> Application for Admission Pro Hac Vice as to Attorney Lisa S. Graybill. Signed by Judge Charles A. Pannell, Jr on 9/6/16. (kxw) (Entered: 09/06/2016)
09/06/2016		Clerk's Certificate of Mailing as to Attorney Lisa S. Graybill re <u>8</u> Order. Notice of street name change for the Atlanta courthouse included. (kxw) (Entered: 09/06/2016)
09/12/2016	<u>9</u>	ANSWER to <u>1</u> COMPLAINT by United States Department of Homeland Security, United States Immigration and Customs Enforcement. Discovery ends on 2/9/2017.(Mendel, Gabriel) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. (Entered: 09/12/2016)
10/12/2016	<u>10</u>	JOINT PRELIMINARY REPORT AND DISCOVERY PLAN filed by Southern Poverty Law Center, Inc.. (Attachments: # <u>1</u> Exhibit A (Plaintiff's Proposed Scheduling Order), # <u>2</u> Exhibit B (Defendants' Proposed Scheduling Order))(Cho, Eunice) (Entered: 10/12/2016)
10/13/2016	<u>11</u>	SCHEDULING ORDER – Upon review of the information contained in the Joint Preliminary Report and Discovery Plan, the court orders that the time limits for adding parties, amending pleadings, filing motions, completing discovery, and discussing settlement are stated in the completed form [Doc. No. <u>10</u> ] except as herein modified: The parties' joint pretrial order or motions for summary judgment should be filed no later than 30 days after February 20, 2017. Signed by Judge Charles A. Pannell, Jr on 10/13/2016. (tcc) (Entered: 10/13/2016)
12/05/2016	<u>12</u>	NOTICE of Appearance by Daniel Werner on behalf of Southern Poverty Law Center, Inc. (Werner, Daniel) (Entered: 12/05/2016)
02/01/2017	<u>13</u>	Joint MOTION to Amend <i>Scheduling Order</i> by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Exhibit A – Proposed Amended Scheduling Order)(Mendel, Gabriel) (Entered: 02/01/2017)
02/03/2017	<u>14</u>	ORDER granting <u>13</u> Motion to Amend scheduling order. Signed by Judge Charles A. Pannell, Jr. on 2/3/17. (jpa) (Entered: 02/03/2017)
03/03/2017	<u>15</u>	Consent MOTION to Amend <i>Scheduling Order</i> by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Exhibit A – Proposed Scheduling Order)(Mendel, Gabriel) (Entered: 03/03/2017)
03/06/2017	<u>16</u>	ORDER GRANTING Defendants' <u>15</u> Consent Motion to Amend Scheduling Order and entering the following case schedule: Final Production – Feb. 6, 2017 (No change); Submission of Vaughn Index by Defendants – March 10, 2017; Settlement Conference – March 17, 2017 (No change); Joint Status Report to Court – March 22, 2017 (No change); Amendments to Pleadings – April 7, 2017 (No change); Submission of Motions for Summary Judgment or Joint Pretrial Order – April 21, 2017 (No change). Signed by Judge Charles A. Pannell, Jr on 3/6/2017. (tcc) (Entered: 03/06/2017)
03/10/2017	<u>17</u>	CERTIFICATE OF SERVICE <i>Defendants' Vaughn Index</i> by United States Department of Homeland Security, United States Immigration and Customs Enforcement.(Mendel, Gabriel) (Entered: 03/10/2017)
03/22/2017	<u>18</u>	STATUS REPORT <i>Joint Status Report</i> by Southern Poverty Law Center, Inc.. (Cho, Eunice) (Entered: 03/22/2017)
03/24/2017		ORAL ORDER – the parties jointly requested in their <u>18</u> Status Report, an extension of time to file their dispositive motions. It is hereby order that the deadline for the parties to file their dispositive motions is extended through and including 5/5/17. Entered by Judge Charles A. Pannell, Jr on 3/24/2017. (dcs) (Entered: 03/24/2017)

04/07/2017	<u>19</u>	AMENDED COMPLAINT against United States Department of Homeland Security, United States Immigration and Customs Enforcement, filed by Southern Poverty Law Center, Inc.. (Attachments: # <u>1</u> Exhibit A (Freedom of Information Act Request), # <u>2</u> Exhibit B (Jan. 8, 2016 Email), # <u>3</u> Exhibit C (SPLC Appeal of Fee Waiver Denial), # <u>4</u> Exhibit D (ICE Reversal of Fee Waiver Denial to SPLC))(Cho, Eunice) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 04/07/2017)
04/14/2017	<u>20</u>	ANSWER to <u>19</u> Amended Complaint by United States Department of Homeland Security, United States Immigration and Customs Enforcement.(Mendel, Gabriel) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. (Entered: 04/14/2017)
05/05/2017	<u>21</u>	MOTION for Summary Judgment with Brief In Support by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Statement of Material Facts, # <u>2</u> Riley Declaration, # <u>3</u> Riley Declaration Exhibits)(Mendel, Gabriel) ---Please refer to <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain the Notice to Respond to Summary Judgment Motion form contained on the Court's website.-- (Entered: 05/05/2017)
05/26/2017	<u>22</u>	RESPONSE in Opposition re <u>21</u> MOTION for Summary Judgment filed by Southern Poverty Law Center, Inc.. (Attachments: # <u>1</u> Appendix A (Summary of Defendants' Search Methods and Results), # <u>2</u> Text of Proposed Order, # <u>3</u> Plaintiff's Response to Statement of Material Facts, # <u>4</u> Plaintiff's Statement of Additional Facts, # <u>5</u> Declaration of David L. Gann, # <u>6</u> Declaration of Eunice H. Cho, # <u>7</u> Exhibit 1 (March 21, 2017 email), # <u>8</u> Exhibit 2 (executed consent forms), # <u>9</u> Exhibit 3 (March 20, 2017 email), # <u>10</u> Exhibit 4 (March 21, 2017 email), # <u>11</u> Exhibit 5 (April 3, 2017 email), # <u>12</u> Exhibit 6 (April 3, 2017 email), # <u>13</u> Exhibit 7 (May 4, 2017 FOIA resubmitted request for Plaintiff), # <u>14</u> Exhibit 8 (May 4, 2017 fax), # <u>15</u> Exhibit 9 (May 4, 2017 email), # <u>16</u> Exhibit 10 (Executive Order), # <u>17</u> Exhibit 11 (Privacy Policy Guidance Memorandum), # <u>18</u> Exhibit 12 (Headquarters Approved Operation Plan), # <u>19</u> Exhibit 13 (Dec. 28, 2015 Field Guidance), # <u>20</u> Exhibit 14 (Operation Instructions), # <u>21</u> Exhibit 15 (Guide to EAGLE data entry), # <u>22</u> Exhibit 16 (ICE Fact Sheet), # <u>23</u> Exhibit 17 (Dec. 31, 2015 email), # <u>24</u> Exhibit 18 (excerpts of Fourth Amendment Training), # <u>25</u> Exhibit 19 (Jan. 6, 2016 email), # <u>26</u> Exhibit 20 (Dec. 29, 2015 Field Operations Worksheet), # <u>27</u> Exhibit 21 (Jan. 2, 2016 Record), # <u>28</u> Exhibit 22 (ICE Reversal of Fee Waiver Denial to SPLC), # <u>29</u> Exhibit 23 (Jan. 19, 2010 Memorandum), # <u>30</u> Exhibit 24 (Dec. 28, 2015 Email), # <u>31</u> Exhibit 25 (Dec. 31, 2015 email ICE 952-54), # <u>32</u> Exhibit 26 (Jan. 2, 2016 Email), # <u>33</u> Exhibit 27 (January 2016 FOIA request), # <u>34</u> Exhibit 28 (Dec. 29, 2015 ICE 1296), # <u>35</u> Exhibit 29 (Jan. 9, 2016 Email ICE 1247), # <u>36</u> Exhibit 30 (Statement by Secretary Jeh C Johnson), # <u>37</u> Exhibit 31 (Jan. 8, 2016 email), # <u>38</u> Exhibit 32 (March 1, 2016 Appeal of Fee Waiver Denial), # <u>39</u> Exhibit 33 (ICE Fourth Amendment Training), # <u>40</u> List of Exhibits)(Cho, Eunice) (Entered: 05/26/2017)
05/31/2017	<u>23</u>	Unopposed MOTION for Leave to File Corrected Statement of Additional Facts in Support of Opposition to Defendants' Motion for Summary Judgment by Southern Poverty Law Center, Inc.. (Attachments: # <u>1</u> Exhibit A (clean - Statement of Additional Facts), # <u>2</u> Exhibit B (redline - Statement of Additional Facts))(Gann, David) (Entered: 05/31/2017)
06/02/2017		ORAL ORDER granting <u>23</u> Unopposed Motion for Leave to File Corrected Statement of Additional Facts in Support of Opposition to Defendants' Motion for Summary Judgment. Entered by Judge Charles A. Pannell, Jr on 6/2/2017. (dcs) (Entered: 06/02/2017)
06/05/2017	<u>24</u>	Statement of Material Facts re <u>21</u> MOTION for Summary Judgment <i>Plaintiff's Corrected Statement of Additional Facts in Opposition to Defendants' Motion for Summary Judgment</i> filed by Southern Poverty Law Center, Inc.. (Cho, Eunice) (Entered: 06/05/2017)
06/05/2017	<u>25</u>	Joint MOTION for Extension of Time for Defendants to File Reply and for Plaintiff to File Sur-Reply with Brief In Support by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Mendel, Gabriel) (Entered: 06/05/2017)

06/06/2017	<u>26</u>	ORDER granting <u>25</u> Joint Motion for Extension of Time. Defendants shall be granted an extension of time through and including June 16, 2017, to file a reply in support of their Motion to Dismiss; and Plaintiff shall be permitted to file a sur-reply within fourteen (14) days thereafter to respond to any additional documentation, declaration, or other information not previously submitted in Defendants' Motion to Dismiss. Signed by Judge Charles A. Pannell, Jr on 6/6/2017. (tcc) (Entered: 06/06/2017)
06/15/2017	<u>27</u>	Joint MOTION for Extension of Time for Defendants to File Reply with Brief In Support by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Mendel, Gabriel) (Entered: 06/15/2017)
06/16/2017	<u>28</u>	ORDER GRANTING <u>27</u> Motion for Extension of Time. Defendants shall be granted an extension of time through and including June 20, 2017, to file a reply in support of their Motion to Dismiss. Plaintiff shall have fourteen (14) days thereafter in which to file its sur-reply. Signed by Judge Charles A. Pannell, Jr on 6/16/2017. (tcc) (Entered: 06/16/2017)
06/20/2017	<u>29</u>	REPLY to Response to Motion re <u>21</u> MOTION for Summary Judgment filed by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Statement of Material Facts Reply, # <u>2</u> Statement of Additional Material Facts Response, # <u>3</u> Exhibit A – Supplemental Riley Declaration)(Mendel, Gabriel) (Entered: 06/20/2017)
06/21/2017		Submission of <u>21</u> MOTION for Summary Judgment , submitted to District Judge Charles A. Pannell. (tcc) (Entered: 06/21/2017)
07/05/2017	<u>30</u>	RESPONSE in Opposition re <u>21</u> MOTION for Summary Judgment <i>Plaintiff's Sur-Reply Memorandum of Law in Opposition to Defendants' Motion for Summary Judgment</i> filed by Southern Poverty Law Center, Inc.. (Attachments: # <u>1</u> Modified Proposed Order, # <u>2</u> Plaintiff's Reply to Defendants' Response to Plaintiff's Corrected Statement of Additional Material Facts)(Gann, David) (Entered: 07/05/2017)
09/21/2017	<u>31</u>	MOTION to Withdraw Eunice Hyunhye Cho as Attorneyby Southern Poverty Law Center, Inc.. (Cho, Eunice) (Entered: 09/21/2017)
09/22/2017		ORAL ORDER granting <u>31</u> Motion to Withdraw as Attorney. Attorney Eunice Hyunhye Cho terminated. Entered by Judge Charles A. Pannell, Jr on 9/22/2017. (dcs) (Entered: 09/22/2017)
11/03/2017	<u>32</u>	NOTICE of Appearance by Lindsay Catherine Church on behalf of Southern Poverty Law Center, Inc. (Church, Lindsay) (Entered: 11/03/2017)
11/06/2017	<u>33</u>	MOTION to Withdraw Lindsey Yeargin as Attorneyby Southern Poverty Law Center, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Yeargin, Lindsey) (Entered: 11/06/2017)
11/07/2017	<u>34</u>	ORDER GRANTING <u>33</u> Motion to Withdraw as Attorney. Attorney Lindsey Yeargin terminated. Signed by Judge Charles A. Pannell, Jr on 11/7/2017. (btql) (Entered: 11/07/2017)
11/15/2017	<u>35</u>	ORDER DENYING defendants' <u>21</u> Motion for Summary Judgment. The defendants shall comply with the schedules set forth above with respect to the claimed exemptions. The plaintiff shall have until 1/16/2018 to file a motion for summary judgment seeking affirmative relief in this matter. Signed by Judge Charles A. Pannell, Jr on 11/15/2017. (btql) (Entered: 11/15/2017)
12/11/2017	<u>36</u>	Supplemental REPLY BRIEF re <u>21</u> MOTION for Summary Judgment filed by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Mendel, Gabriel) Modified on 12/12/2017 to edit text (rjs). (Entered: 12/11/2017)
01/11/2018	<u>37</u>	MOTION for Summary Judgment with Brief In Support by Southern Poverty Law Center, Inc.. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Plaintiff's Memorandum of Law in Support of Its Motion for Summary Judgment, # <u>3</u> Statement of Material Facts in Support of Plaintiff's Motion for Summary Judgment, # <u>4</u> Declaration of Natalie Lyons in Support of Plaintiff's Motion for Summary Judgment)(Gann, David) —Please refer to <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain the Notice to Respond to Summary Judgment Motion form contained on the Court's website.— (Entered: 01/11/2018)



		01/11/2018)
01/18/2018	<u>38</u>	Consent MOTION for Extension of Time to Respond to Plaintiffs Motion for Summary Judgment re: <u>37</u> MOTION for Summary Judgment with Brief In Support by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Mendel, Gabriel) (Entered: 01/18/2018)
01/19/2018	<u>39</u>	ORDER granting <u>38</u> Motion for Extension of Time. Defendants shall be granted an extension of time through February 22, 2018 to respond to Plaintiff's <u>37</u> MOTION for Summary Judgment. Signed by Judge Charles A. Pannell, Jr on 1/19/2018. (tcc) (Entered: 01/19/2018)
01/22/2018	<u>40</u>	ADMINISTRATIVE ORDER NO. 18-01 STAYING CASE. Signed by Judge Thomas W. Thrash, Jr on 1/22/2018. (tcc) (Entered: 01/22/2018)
02/22/2018	<u>41</u>	RESPONSE in Opposition re <u>37</u> MOTION for Summary Judgment filed by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Statement of Material Facts, # <u>2</u> Exhibit Riley Declaration, # <u>3</u> Exhibit Pavlik-Keenan Declaration, # <u>4</u> Response to Plaintiffs Statement of Material Facts)(Mendel, Gabriel) (Entered: 02/22/2018)
03/07/2018	<u>42</u>	Consent MOTION for Extension of Time for Plaintiff to File Reply in Support of Motion for Summary Judgment re: <u>37</u> MOTION for Summary Judgment by Southern Poverty Law Center, Inc.. (Gann, David) (Entered: 03/07/2018)
03/08/2018		ORAL ORDER granting <u>42</u> Consent Motion for Extension of Time for Plaintiff to File Reply in Support of Motion for Summary Judgment re: <u>37</u> MOTION for Summary Judgment. It is hereby ordered that plaintiff shall have up to and including March 15, 2018, to file its reply brief in support of their <u>37</u> Motion for Summary Judgment. Entered by Judge Charles A. Pannell, Jr on 3/8/2018. (dcs) (Entered: 03/08/2018)
03/15/2018	<u>43</u>	REPLY to Response to Motion re <u>37</u> MOTION for Summary Judgment filed by Southern Poverty Law Center, Inc.. (Attachments: # <u>1</u> Reply to Defendants' Response to Plaintiff's Statement of Material Facts, # <u>2</u> Response to Defendants' Statement of Additional Facts, # <u>3</u> Supplemental Declaration of Natalie Lyons, # <u>4</u> Exhibit 1 - 03-07-2018 letter, # <u>5</u> Exhibit 2 - Forms I-205 and I-213, # <u>6</u> Exhibit 3 - Field Operations worksheets, # <u>7</u> Exhibit 4 - 04-17-17 email to Mendel from Gann)(Gann, David) (Entered: 03/15/2018)
03/16/2018		Submission of <u>37</u> MOTION for Summary Judgment , submitted to District Judge Charles A. Pannell. (tcc) (Entered: 03/16/2018)
07/26/2018	<u>44</u>	ORDER that (1) the plaintiff's motion for summary judgment [Doc. No. <u>37</u> ] is GRANTED IN PART and DENIED IN PART; (2) the defendants are ORDERED to produce within 60 days from the date of this order "all judicial warrants, Forms I-200, I-205, and I-213, Field Operations Worksheets, work folders, and arrest folders prepared or resulting from Operation Border Resolve, related to individuals who were subject of the operation" to the extent that these documents are accessible. (3) the defendants are ORDERED to conduct additional searches in compliance with Part II.B. (4) the parties are ORDERED to meet and confer within 30 days in order submit a joint proposed schedule for searches required and production of non-exempt records resulting from the searches. If the parties are unable to agree on a schedule, they shall file individual proposals. The proposal(s) shall be filed no later than September 6, 2018. (5) the parties are ORDERED to submit a joint status report within 15 days following the defendants' final production addressing any issues the parties believe to remain in this litigation. Signed by Judge Charles A. Pannell, Jr. on 7/26/2018. (tcc) (Entered: 07/26/2018)
09/06/2018	<u>45</u>	Joint MOTION for Extension of Time to File Proposed Search and Production Schedule with Brief In Support by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Mendel, Gabriel) (Entered: 09/06/2018)
09/07/2018	<u>46</u>	ORDER GRANTING <u>45</u> Joint MOTION for Extension of Time to File Proposed Search and Production Schedule through and including 9/11/2018. Signed by Judge Charles A. Pannell, Jr. on 9/7/2018. (btql) (Entered: 09/07/2018)

09/11/2018	<u>47</u>	NOTICE Of Filing Joint Proposed Search and Production Schedule by United States Department of Homeland Security, United States Immigration and Customs Enforcement (Attachments: # <u>1</u> Exhibit A – Proposed Scheduling Order)(Mendel, Gabriel) (Entered: 09/11/2018)
09/12/2018	<u>48</u>	SCHEDULING ORDER re the parties' Joint Proposed Search and Production Schedule following the Court's Order on Plaintiff's Motion for Summary Judgment (Doc. <u>44</u> 0. Signed by Judge Charles A. Pannell, Jr. on 9/12/2018. (tcc) (Entered: 09/12/2018)
11/15/2018	<u>49</u>	STATUS REPORT by United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Mendel, Gabriel) (Entered: 11/15/2018)
11/16/2018	<u>50</u>	SCHEDULING ORDER re the Parties' Joint Proposed Search and Production Schedule. Signed by Judge Charles A. Pannell, Jr. on 11/16/2018. (tcc) (Entered: 11/16/2018)
12/26/2018	<u>51</u>	Administrative Order Staying Civil Proceedings in Light of Lapse Appropriations. Signed by Judge Thomas W. Thrash, Jr. on 12/26/2018. (tcc) (Entered: 12/26/2018)
02/25/2019		Remark: Appropriations having been restored, the stay has ended per the <u>51</u> Administrative Order. All deadlines in place as of the date of the <u>51</u> Administrative Order "shall automatically be extended the number of calendar days of the partial government shutdown without further order of the Court" [Doc. 51 at 3]. (acm) (Entered: 02/25/2019)